

Message Text

UNCLASSIFIED

PAGE 01 GUATEM 05746 041415Z
ACTION ARA-15

INFO OCT-01 ISO-00 EB-08 CCO-00 PASO-00 /024 W
-----115700 041417Z /43

P R 291515Z SEP 78
FM AMEMBASSY GUATEMALA
TO SECSTATE WASHDC PRIORITY 1841
INFO USDOC WASHDC

UNCLAS GUATEMALA 5746

E.O. 11652: N/A
SUBJECT: GUSTAVO MOLINA Y CIA. LTDA.

REF: USDOC 17716

TO: M.B. BROWNE
ASSISTANT VICE PRESIDENT
IBD
FIRST NATIONAL BANK OF OREGON
PORTLAND, OREGON 97208
TEL: (503)-225-2111
TELEX: 360188

REFERENCE: YOUR TELEX OF SEPTEMBER 28, 1978

1. OUR MOST RECENT (OCTOBER 1975) WORLD TRADERS DATA REPORT (WTDR) ON GUSTAVO MOLINA STATES FIRM IS CONSIDERED BY LOCAL BANKS AS GOOD FOR ITS COMMITMENTS AND WE RECOMMENDED THEM AS TRADE CONTACT FOR US FIRMS. WE CHECKED SEPTEMBER 28 WITH BANKERS ASSOCIATION WHO REPORTED THAT THEIR LOCAL ACCOUNTS ARE HANDLED SATISFACTORILY.

2. WE HAVE NO FINANCIAL INFORMATION ON EL COMPADRE, USADOS, S.A. AND OPTIMA S.A. EXCEPT THAT THEY ARE SISTER CONCERNS.

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AMERICAN EMBASSY
GUATEMALA CITY, GUATEMALA
BOSTER

NOTE BY OC/T: PASSED PORTLAND, OREGON.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978GUATEM05746
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780406-0015
Format: TEL
From: GUATEMALA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978097/aaaaafjd.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4985b350-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1444268
Secure: OPEN
Status: NATIVE
Subject: GUSTAVO MOLINA Y CIA. LTDA.
TAGS: BBAK
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/4985b350-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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